

**REGULAR MEETING OF THE COUNCIL OF THE  
TOWN OF ROCANVILLE HELD IN THE TOWN OFFICE,  
ROCANVILLE, SASKATCHEWAN ON WEDNESDAY  
MAY 3, 2023.**

**PRESENT:** Mayor: Ron Reed  
Councillors: Tristan Bell  
Irene McLean  
Owen Wilson  
Glen Nixon

Intern Administrator: Tanya Strandlund  
Absent: Councillor Paul Bunz, Councillor Chad Selby

**CALL TO ORDER:**

Mayor Reed called the meeting to order at 7:00 p.m.

**DELEGATES: None**

**MINUTES:**

2023-165 NIXON/BELL - That the minutes of the regular meeting held April 24, 2023 be approved as presented. **CARRIED**

**MATTERS ARISING FROM MINUTES: None**

**ADDITIONS TO AGENDA: None**

**APPROVAL BY COUNCIL:**

2023-166 MCLEAN/NIXON - That accounts paid and to be paid be approved as per Schedule "A" in the amount of \$55,440.21. **CARRIED**

2023-167 NIXON/BELL - That the amended March 31, 2023 TD Bank Reconciliation be accepted as per Schedule "B". **CARRIED**

2023-168 MCLEAN/BELL– That the April 30, 2023 TD Bank Reconciliation be accepted as per Schedule "C". **CARRIED**

2023-169 NIXON/BELL – That the April 30, 2023 TD Pool Savings Bank Reconciliation be accepted as per Schedule "D". **CARRIED**

2023-170 MCLEAN/NIXON – That the April 30, 2023 Conexus High Interest Savings Bank Reconciliation be accepted as per Schedule "E". **CARRIED**

2023-171 NIXON/MCLEAN – That the April 30, 2023 Financial Activities Statement be accepted as per Schedule "F". **CARRIED**

2023-172 BELL/NIXON – That the April 30, 2023 Tax Arrears Report be accepted as per Schedule "G". **CARRIED**

2023-173 MCLEAN/NIXON– That the April 30, 2023 Utility Outstanding Accounts Receivable Aged Account Analysis Report be accepted as per Schedule "H".

**CARRIED**

2023-174 BELL/WILSON – That the April 30, 2023 General Accounts Receivable Aged Account Analysis Report be accepted as per Schedule “I”.

**CARRIED**

2023-175 WILSON/NIXON – That the Town match the fundraising efforts of the Rocanville Senior Centre for the year 2023 in the amount of \$1,500.

**CARRIED**

**ADMINISTRATOR’S REPORT:**

2023-176 NIXON/BELL - That the Town accept the Administrator’s report as presented.

**CARRIED**

**FOREMAN’S REPORT:**

2023-177 BELL/WILSON – That the Town accept the Foreman’s report as presented.

**CARRIED**

**REC. DIRECTOR’S REPORT:**

2023-178 MCLEAN/BELL – That the Town accept the Rec Director’s report as presented.

**CARRIED**

**CORRESPONDENCE REQUIRING ACCEPTANCE: None**

**COMMITTEE & BOARD REPORTS:**

2023-179 NIXON/BELL – That the Town acknowledge the presentation of the following committee minutes:  
a. Moosomin Airport Update April 28, 2023  
b. Red Coat Waste Regular Meeting Minutes April 24, 2023  
c. Red Coat Waste AGM Minutes April 24, 2023  
d. REDO Regular Meeting Minutes April 26, 2023

**CARRIED**

**GENERAL CORRESPONDENCE:**

2023-180 MCLEAN/BELL - That the correspondence listed having now been read can be filed.

**CARRIED**

**OLD BUSINESS:**

2023-181 BELL/MCLEAN – That the Town enter into a ninety-nine (99) year transferable land use agreement with the owner of Parcel B & C Plan 102012321 for the use and maintenance of a surface water drainage ditch.

**CARRIED**

2023-182 WILSON/NIXON – That the Town buy out the lease on the Canon C3525I Town Office printer from Success Office Systems for \$889.15.

**CARRIED**

**NEW BUSINESS:**

2023-183 WILSON/MCLEAN – That the Town close the TD savings account that was

used for the Lucky Lottery.

**CARRIED**

**BYLAWS: None**

**ADJOURN:**

2023-184

MCLEAN/BELL - That we adjourn at 9:52 p.m.

**CARRIED**

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**Ron Reed, Mayor**

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**Tanya Strandlund, Intern Administrator**